

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, SEPTEMBER 18, 2014 – 5:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. OPENING COMMENTS**
- V. MOTION TO ADOPT AGENDA**
- VI. MOTION TO APPROVE MINUTES**
July 24, 2014 and August 21, 2014
- VII. REPORT BY EXECUTIVE DIRECTOR**
- VIII. PRESENTATIONS**
- IX. COMMITTEE REPORTS**
 - 1) Airport Committee Chair Heaton
 - 2) Marina Committee Chair Dufrechou
 - 3) Commercial Real Estate Committee Chair Green
 - 4) Recreation/Subdivision Committee Chair Ernst
 - 5) Legal Committee Chair DeRouen
 - 6) Finance Committee Chair Stack
- X. EXECUTIVE SESSION**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
 - 1) Motion to approve a contract with Commander Corporation for repairs to the Apron and Drainage System on the Landmark leasehold at the New Orleans Lakefront Airport for the price and sum of \$25,900.00
 - 2) Motion to authorize the Executive Director of the Non-Flood Protection Asset Management Authority to submit the Master Plan for the New Orleans Lakefront Airport prepared by URS Corporation to the Federal Aviation Administration
 - 3) Motion to request that the Louisiana Department of Transportation and Development, Division of Aviation provide funds to complete the airport improvements at the New Orleans Lakefront Airport described in the Capital Improvement Program Application for State Financial Assistance of the Non-Flood Protection Asset Management Authority dated August 1, 2014
 - 4) Discussion regarding Wedell Hangar alternate projects
- 2. COMMENTS: (2 minute limit per person)**
- 3. ANNOUNCE NEXT BOARD MEETING**
Thursday, October 23, 2014 at 5:30 p.m.
- 4. ADJOURN**

ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act,
if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance
that is necessary